

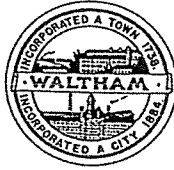
## **Committee of the Whole**

### **Minutes of the Meeting**

**March 4, 2024**

1. Vice-President LaCava called the meeting to Order at 8:00pm in the City Council Chamber.
2. Vice-President LaCava requested that a roll call be taken to record the attendance for the meeting. The COW Clerk called the roll – Councillors Bradley-MacArthur, Brasco, Dunn, Durkee, Hanley, Harris, Katz, LaFauci, LeBlanc, Logan, President McLaughlin, McMenimen, Stanley, Vidal, and Vice-President LaCava were all present in-person.
3. President McLaughlin moved to approve the minutes of the COW meeting held on February 20, 2024. The motion was adopted on a voice vote and the minutes of the meeting on February 20, 2024 were approved.
4. A resolution was submitted by Councillor Bradley-MacArthur concerning a request for a citizen input meeting for the property located at 190 Trapelo Road. Councillor McMenimen recused herself from the discussion and vote due to the proximity of her residence to the property. At the request of Councillor Bradley-MacArthur, the Clerk read the request (attached for reference). Councillor Stanley stated he supported citizen input, but there have been numerous meetings over the years on this property and pointed out the misinformation and untrue statements that have been made. Councillor Brasco asked if department heads attended would they be expected to answer questions and the expected date/time of the meeting. Councillor Bradley-MacArthur stated it would be conducted similarly to the citizens input meeting on tenant rights. Councillor Harris stated the meeting should be held soon and if unable to attend, could view the recording. Councillor LaFauci reiterated that the meeting was not a question/answer format. Councillor Bradley-MacArthur moved to approve the request for a citizen input meeting no later than April 30. The motion was adopted on a roll call vote of 13 in favor (Bradley-MacArthur, Brasco, Dunn, Durkee, Hanley, Harris, Katz, LaFauci, LeBlanc, Logan, President McLaughlin, Stanley, Vidal), McMenimen recused and Vice-President LaCava presiding. Councillor Bradley-MacArthur moved to table the matter. The motion was adopted on a voice vote.
5. A motion by Councillor Brasco to adjourn was adopted on a voice vote, and Vice-President LaCava declared the meeting adjourned at 8:20pm.

Paul G. Centofanti – Clerk to the Committee of the Whole



3/4/24

Under Rule 88, request for a Citizen Input Hearing:

I am making a request under Rule 88 to schedule a citizen input hearing to be held for the purposes of gathering additional information and attempting to ascertain the will of the people, on the following parcels on 190 Trapelo Road:

Parcel 1, under Care, Custody, and Controlled by the Recreation Department

Parcel 2A-1, under Care, Custody, and Controlled by the Recreation Department

Total of 16 buildings, approximately 120 acres

Parcel 2A-2, purchased with CPA funds

Parcel 2B, purchased with CPA funds

Parcel 3A, not purchased with CPA funds

Parcel 3B, not purchased with CPA funds

This is a request on my resolution submitted tonight's City Council meeting.

Would the City Clerk please invite the following city departments to the public/citizen input hearing:

Committee of the Whole

Mayors Department: Mayor Jeanette A. McCarthy

Waltham City Departments:

Acting Inspector of Buildings, Brian J. Bower

Cemetery Department, Asst. Superintendent Charlie Bastarache

Consolidated Public Works, Director Michael Chiasson

Planning Department, Assistant Planning Dir. Jimmy LaCrosse

Recreation Department Director, Kim Hebert

A representative member(s) of the following city boards and commissions:

Historical Commission

Conservation Commission

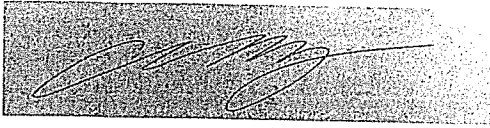
Parks-Recreation Board

Board of Cemetery Commissioners

Community Preservation Committee

Question to be asked to the attendees of the meeting:

\*What would you like to see at 190 Trapelo Road, the former Fernald Property?

A rectangular box containing a handwritten signature in dark ink. The signature is stylized and appears to read 'Colleen Bradley-MacArthur'.

Councillor Colleen Bradley-MacArthur